

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.  
**Scrip Code: 537326**

**Subject: Annual Secretarial Compliance Report for the year ended March 31, 2026.**

Respected Sir/Madam,

Pursuant to Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Annual Secretarial Compliance Report issued by **M/s Pimple & Associates**, Practicing Company Secretary for the year ended on March 31, 2026.

The disclosure is also being disseminated on the Company's website and can be accessed at <https://www.chemtechvalves.com/investors/>

You are requested to take the same on your record.

Thanking you,

**FOR CHEMTECH INDUSTRIAL VALVES LIMITED**

**AAROHI PAREEK**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**MEMBERSHIP NO. A79811**

**DATE: MAY 20, 2026**

**PLACE: THANE**

**Encl: As above**

# PIMPLE & ASSOCIATES

PRACTICING COMPANY SECRETARY

Add: Office No.9, 1<sup>st</sup> floor, Dr. Parekh bldg., Bldg. No. 20, 2<sup>nd</sup> Bhatt Wadi, Opera House, Charni Road, Mumbai - 400004.

Mobile: 09082964721; Email: [csrohinipimple@yahoo.com](mailto:csrohinipimple@yahoo.com)

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## **Secretarial Compliance Report of Chemtech Industrial Valves Limited for the Financial Year ended 31<sup>st</sup> March, 2026.**

(Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

I, "Pimple & Associates" Practicing Company Secretaries, have examined:

- (a) all the documents and records made available to us and explanation provided by ***Chemtech Industrial Valves Limited ("hereinafter referred to as the listed entity/Company")***;
- (b) the filings/ submissions made by the listed entity to the Stock Exchanges viz. BSE Limited (537326);
- (c) website of the listed entity is <https://www.chemtechvalves.com/>;
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this Report; for the Financial Year ended 31<sup>st</sup> March, 2026 ("Review Period") in respect of compliance with the provisions of:
  - (a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, Circulars, Guidelines issued thereunder; and
  - (b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), the Rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018: **(Not Applicable to the Listed Entity during the Review Period)**;

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- (e) Securities and Exchange Board of India (Share Based Employee Benefits And Sweat Equity) Regulations, 2021: **(Not Applicable to the Listed Entity during the Review Period)**;
- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021: **(Not Applicable to the Listed Entity during the Review Period)**;
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (h) Securities and Exchange Board of India (Depositories & Participants Regulations), 2018;
- (i) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 2025 and circulars/ guidelines issued thereunder;
- (j) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021: **(Not Applicable to the Listed Entity during the Review Period)**;
- (k) Employee Benefit Scheme Documents in terms of regulation 46(2) (za) of the LODR Regulations: **(Not Applicable to the Listed Entity during the Review Period)**;

and based on the above examination, we hereby report that, during the review period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars / guidelines issued thereunder, except in respect of matters specified below: -

Sr. No.	Compliance Requirement (Regulations / circulars/guidelines including specific clause)	Regulation/Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/Remarks of the Practicing Company Secretary	Management Response	Remarks
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01.	Regulations of SEBI LODR Regulations, 2015	Regulation 6(1)	Non-compliance with requirement to appoint a qualified company secretary as the compliance officer	BSE Limited	Fine	Fine charged by BSE for Non-compliance with requirement to appoint a qualified company secretary as the compliance officer	23,600 (including GST)	The Company paid the fine as levied and appointed a Company Secretary w.e.f. 20 <sup>th</sup> April 2026	Upon receiving the Query w.r.t Non-Compliance; the Company took corrective measures to rectify the same.	The Company paid the fine as levied and appointed a Company Secretary w.e.f. 20 <sup>th</sup> April 2026
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(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Regulation /Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/Remarks of the Practicing Company Secretary	Management Response	Remarks
NIL										

We hereby report that during the year under review, the compliance status of the Listed Entity is appended as below:

Sr. No	Particulars	Compliance status (Yes/No/NA)	Observation remarks byPCS*
1.	<u>Secretarial Standards:</u>  • The Compliances of the Listed Entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI).	Yes	Company has duly complied with the SS issued by the ICSI
2.	<u>Adoption and timely updation of the Policies:</u>  • All applicable policies under SEBI Regulations are	Yes	The Company

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	<p>adopted with the approval of Board of Directors of the Listed Entities</p> <ul style="list-style-type: none"> <li>• All the policies are in conformity with SEBI Regulations and has been reviewed &amp; timely updated as per the regulations/circulars/guidelines issued by SEBI</li> </ul>	Yes	has updated all the applicable policies under SEBI Regulations and the same are in conformity with the SEBI Regulations and has been reviewed.
3.	<p><u>Maintenance and Disclosures on Website:</u></p> <ul style="list-style-type: none"> <li>• The Listed entity is maintaining a functional website;</li> <li>• Timely dissemination of the documents/ information under a separate section on the website;</li> <li>• Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re- directs to the relevant document(s)/ section of the website;</li> </ul>	Yes Yes Yes	The Company has maintained fully functional website- <a href="https://www.chemtechvalves.com/">https://www.chemtechvalves.com/</a>
4.	<p><u>Disqualification of Directors:</u></p> <ul style="list-style-type: none"> <li>• None of the Directors of the Company are disqualified under Section 164 of Companies Act, 2013;</li> </ul>	Yes	None of the Directors of the Company are disqualified under Section 164 of the Companies Act 2013
5.	<p><u>Details related to subsidiaries of listed entities have been examined w.r.t.:</u></p> <ul style="list-style-type: none"> <li>• Identification of material subsidiary companies;</li> <li>• Requirements with respect to disclosure of material as well as other subsidiaries;</li> </ul>	NA	The Company does not have any Subsidiary
6.	<p><u>Preservation of Documents:</u></p> <ul style="list-style-type: none"> <li>• The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.</li> </ul>	Yes	The Company has complied with SEBI Regulations for preserving and maintaining

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			records as prescribed and has duly in place the said policy.
7.	<p><u>Performance Evaluation:</u></p> <ul style="list-style-type: none"><li>•The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees during the financial year as prescribed in SEBI Regulations.</li></ul>	Yes	The Company has duly conducted performance evaluation of the Board, Independent Directors and Committees every Financial Year
8.	<p><u>Related Party Transactions:</u></p> <ul style="list-style-type: none"><li>•The listed entity has obtained prior approval of Audit Committee for all Related Party Transactions;</li><li>•In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit committee.</li></ul>	Yes	The Company has obtained prior approval of the Audit Committee for all the related party transactions.
9.	<p><u>Disclosure of Events or Information:</u></p> <ul style="list-style-type: none"><li>•The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.</li></ul>	Yes	The Company has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI (LODR) Regulations within the time limit as prescribed thereunder.
10.	<p><u>Prohibition of Insider Trading:</u></p> <ul style="list-style-type: none"><li>•The listed entity is in compliance with Regulation 3(5) &amp; 3(6) SEBI (Prohibition of Insider Trading) Regulations,</li></ul>	Yes	The Company has duly

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	2015		complied with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015
11.	<u>Actions taken by SEBI or Stock Exchange(s), if any:</u> <ul style="list-style-type: none"><li>Action taken against the listed entity/its promoters/directors/subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder<ul style="list-style-type: none"><li>The Company was levied with a penalty of Rs. 23,600/- for Non-compliance with requirement to appoint a qualified company secretary as the compliance officer. The Company has paid the penalty levied and have also taken action and appoint a Qualified Company Secretary w.e.f. 20<sup>th</sup> April, 2026.</li></ul></li></ul>	Yes	BSE had levied a penalty on the Company for Non-compliance with requirement to appoint a qualified company secretary as the compliance officer; which has been duly paid by the Company. Also, to make the default good; the Company has appointed a Qualified Company Secretary w.e.f. 20 <sup>th</sup> April, 2026.
12.	<u>Resignation of statutory auditors from the listed entity or its material subsidiaries:</u> <ul style="list-style-type: none"><li>In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.</li></ul>	NA	There was no case of resignation of Statutory Auditors from the Company during the review period.
13.	<u>Additional Non-Compliances, if any:</u>		

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	<ul style="list-style-type: none"><li>• No additional non-compliances observed for all SEBI regulation/circular/guidance note etc.</li></ul>	Yes	Other than the one disclosed in Point 11; no additional non-compliances are observed.
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*\*Observations/Remarks by PCS are mandatory if the Compliance status is provided as 'No' or 'NA'*

Assumptions & limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

**FOR PIMPLE & ASSOCIATES  
PRACTICING COMPANY SECRETARY**

ROHINI  
JANARDA  
N PIMPLE

Digitally signed  
by ROHINI  
JANARDAN  
PIMPLE  
Date: 2026.05.20  
12:34:23 +05'30'

**CS ROHINI JANARDAN PIMPLE  
MEMBERSHIP NO.: A51452  
COP NO.: 21773  
UDIN - A051452H000415310**

**Date: 20/05/2026**

**Place: Mumbai**